

**1) Call to Order**

The Regular Meeting of the Sharon Springs Central School Board of Education was called to order in the school library at 7:30 PM by President, Helen Roberts.

**Present:** Helen Roberts, President  
Christine Cornwell, Vice-President  
Sofia Issa, Board Trustee  
Brandi Kerber, Board Trustee  
Rose Chase, Board Trustee  
Thomas Yorke, Principal/Superintendent  
Anthony DiPace, Business Manager

**Absent:** None

**Excused:** None

**Others Attending:** Jayden Chase, Michael Kerber, Kayla Kerber...

**DRAFT**

**2) Approval of Minutes**

The minutes of the Monday, May 20, 2024 Regular Meeting were previously distributed to the Board for their review. Upon recommendation of the Superintendent, a **motion** to approve the Monday, May 20, 2024 Regular Meeting minutes as presented, made by Brandi Kerber and seconded by Sofia Issa, was carried unanimously 5:0.

**3) Reports**

**A.) Business Manager/District Clerk**

The Business Manager’s Report was previously submitted to the Board for their review.

1. The internal claims auditor’s report was presented. The Board accepted the internal claims auditor’s report dated June 10, 2024.
2. Upon recommendation of the Superintendent, a **motion** to approve Budget Transfer # 12, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.
3. Upon recommendation of the Superintendent, a **motion** to approve Warrants #52, 55, 56, 58, and Capital H-19, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.
4. The Appropriation Status/Revenue Status Reports were reviewed.
5. The Board received an ESSER/ARPA State Reserve update.

**B) Superintendent/Principal**

The Superintendent’s Report was previously submitted to the Board for their review.

**CSE**

No CSE Student Recommendations were presented.

**4.) Privilege of the Floor**

Mrs. Kerber would like to broaden our reach for award recognition.

**5.) Correspondence**

No other correspondence was presented to the Board.

**6.) Unfinished Business**

There was no unfinished business presented.

**7.) New Business**

- a. The Board completed a review of the following policies:
  1. 9.10.1 Procedures For Handling Complaints Concerning Curricula
  2. 9.10.2 Recommended Guidelines for Earning Units of Credit Without Completing Units of Study Keeping with Commissioner's Regulations 100.5(d)
- b. Upon recommendation of the Superintendent, a **motion** to approve the following 2024 – 2025 Out of District Student request, made by Christine Cornwell and seconded by Brandi Kerber, was carried unanimously 5:0:
  1. Grade 8 – Keira McKissick
- c. Upon recommendation of the Superintendent, a **motion** to approve the 2024 – 2025 Restore Therapy Contract, made by Helen Roberts and seconded by Christine Cornwell, was carried unanimously 5:0.

**8.) Executive Session**

Upon recommendation of the Superintendent, a **motion** to enter into Executive Session to discuss particular contractual/personnel issues at 7:45 PM, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

The Board exited executive session at 8:26 PM.

**PERSONNEL:**

1. Upon recommendation of the Superintendent, a **motion** to open the tabled appointment of a FTE Cleaner, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.
2. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Douglas Burton as a FTE Cleaner, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0. The starting salary for this position is \$15.07/hour with benefits as per the current NTO Contract.

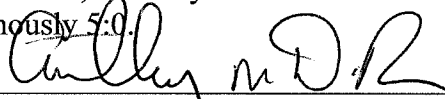
- 3. Upon recommendation of the Superintendent, a **motion** to approve the appointment of Jeffrey Coger as a Substitute Cleaner, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0. The starting salary for a substitute cleaner is current minimum wage.
  
- 4. Upon recommendation of the Superintendent, a **motion** to accept with regret the resignation of Internal Claims Auditor, Angela Witham, effective June 30, 2024, made by Christine Cornwell and seconded by Sofia Issa, was carried unanimously 5:0.

**9.) Other Business**

No other business was presented or discussed.

**10.) Adjournment**

A **motion** to adjourn the meeting at 8:28 PM, made by Helen Roberts and seconded by Christine Cornwell was carried unanimously 5:0.

  
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Anthony M. DiPace  
District Clerk